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TAI PING CARPETS INTERNATIONAL LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 146)



**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 15 NOVEMBER 2021
AND
DISTRIBUTION OF FINAL DIVIDEND**

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the Annual General Meeting of Tai Ping Carpets International Limited (the “Company”) held on 15 November 2021 (the “AGM”), voting on each of the proposed resolutions as set out in the notice of AGM dated 7 October 2021 (the “Notice”) was taken by poll.

All the proposed resolutions, which were voted on by poll, were approved by shareholders. The poll results in respect of the resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and the independent auditor of the Company for the year ended 30 June 2021.	122,349,821 100%	0 0%
2.	To declare a final dividend for the year ended 30 June 2021.	122,349,821 100%	0 0%
3.	(a) To re-elect Mr. Nicholas Timothy James Colfer as a non-executive director of the Company.	122,349,821 100%	0 0%
	(b) To re-elect Mr. John Jeffrey Ying as a non-executive director of the Company.	122,349,821 100%	0 0%
	(c) To re-elect Mr. Tong Chi Leung David as a non-executive director of the Company.	122,349,821 100%	0 0%
	(d) To re-elect Mr. Leong Kwok Fai Nelson as a non-executive director of the Company.	122,349,821 100%	0 0%
	(e) To authorise the board of directors of the Company (the “Board”) to fix the remuneration of the directors.	122,349,821 100%	0 0%

Ordinary Resolutions		Number of votes (%)	
		For	Against
4.	To re-elect Mrs. Fung Yeh Yi Hao Yvette (who has served as an independent non-executive director of the Company for more than 9 years) as an independent non-executive director of the Company and to authorise the Board to fix her remuneration.	122,349,821 100%	0 0%
5.	To re-elect Mr. Roderic Noel Anthony Sage (who has served as an independent non-executive director of the Company for more than 9 years) as an independent non-executive director of the Company and to authorise the Board to fix his remuneration.	122,349,821 100%	0 0%
6.	To re-appoint KPMG as auditor of the Company and to authorise the Board to fix its remuneration.	122,349,821 100%	0 0%

As at the date of the AGM, the issued share capital of the Company was 212,187,488 shares, which was the total number of shares entitling the shareholders to attend and vote for or against all resolutions. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. No shareholder of the Company was required to abstain from voting on any of the resolutions at the AGM. No shareholders have stated their intention in the Circular of the Company dated 7 October 2021 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

As more than 50% of the votes were cast in favour of all Resolutions, all Resolutions were duly passed as ordinary resolutions.

The vote-taking at the AGM was scrutinised by the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited.

DISTRIBUTION OF FINAL DIVIDEND

A final dividend of HK3 cents per share was approved at the AGM and will be distributed on or around 17 December 2021 to shareholders whose names appear on the register of members of the Company at the close of business on 23 November 2021.

By order of the Board
Tai Ping Carpets International Limited
Lung Chi Sing Alex
Company Secretary

Hong Kong, 15 November 2021

As at the date of this announcement, the Directors of the Company are: Chairman and Non-executive Director – Mr. Nicholas Timothy James Colfer; Chief Executive Officer and Executive Director – Mr. Mark Stuart Worgan; Independent Non-executive Directors – Mrs. Fung Yeh Yi Hao Yvette, Mr. Roderic Noel Anthony Sage, Mr. Yung Lincoln Chu Kuen, Mr. Daniel George Green; Non-executive Directors – Mr. Tong Chi Leung David, Mr. John Jeffrey Ying, Mr. Leong Kwok Fai Nelson, Mr. Andrew Clifford Winawer Brandler.